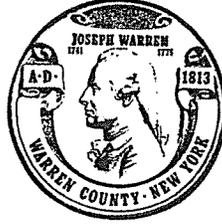


WARREN COUNTY BOARD OF ELECTIONS

1340 STATE ROUTE 9
LAKE GEORGE, NY 12845
FAX: (518) 761-6480

WILLIAM T VANNESS
REPUBLICAN COMMISSIONER
TEL: (518) 761-6458



BETH McLAUGHLIN
DEMOCRATIC COMMISSIONER
TEL: (518) 761-6459

July 2019

SUPPORT SERVICES COMMITTEE AGENDA BOARD OF ELECTIONS

July 22, 2019

1. Update and purchasing on Electronic Poll Books.

UPDATE ON ELECTRONIC POLL BOOKS

1. OGS BID OPENING AND APPROVAL 07/16/19
2. TENEX APPROVED. WE HAVE RECEIVED A NEW QUOTE DUE TO STATE LAW "NOT" REQUIRING COLORED BALLOTS. WE ARE ABLE TO PURCHASE CHEAPER PRINTERS FOR ON-DEMAND PRINTING REDUCING THE QUOTE BY \$648
3. THIS IS A PAY FOR AND STATE REIMBURSMENT GRANT
4. WARREN COUNTY IS SET TO RECEIVE FROM THE \$14 MILLION DOLLAR CAPITAL PROJECT GRANT A TOTAL OF \$51,050 AND FROM THE \$10 MILLION DOLLAR LOCALITIES GRANT A TOTAL OF \$37,084 FOR A TOTAL OF \$88,134. WE HAVE BEEN ADVISED BY THE NYSBOE THESE GRANTS CAN BE CO-MINGLED TO PAY FOR THE ENTIRE PROGRAM.

E-Poll Books 2019

Costs:

- Acquisition Costs \$86,887.00 covered in full by NYS grants that equal \$88,134.00 awarded to Warren County by Voter registration #'s
- Early voting adds additional costs that may also be covered by grant surplus (\$1,247)
- No impact on capital reserve dedicated to voting machine replacements

Benefits:

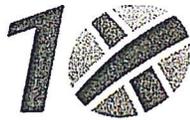
- Allows BOE to gain needed experience prior to expected large turn-out in 2020 to cover any unexpected issues.
- Warren County IT involvement confirmed redundancy and data security
- Simplified reporting and audit efforts
- Customization confirmed to address unique needs of Warren County
- Less Personnel hours
- Less Per Diem Cost
- State Certified

Risks:

- New system may have unexpected issues for early adaptors.

Timing:

- October early voting requires commitments for:
 - Purchase - ASAP to have in place for Early Voting in October of 2019
 - Training - 07/16/2019
 - Inspector classes start 07/16/2019 and Tenex has agreed to supply Training Devices should we decide to purchase their equipment prior to OGS contract being produced.



TENEX
SOFTWARE SOLUTIONS

5402 W Laurel St, Suite 206 Tampa, FL 33607
(813) 618-3639 | info@tenexsolutions.com

AMEND

Warren County, NY Quote

Date: **July 19, 2019**

To: Beth McLaughlin, Commissioner
William VanNess, Commissioner
Warren County, New York Board of Elections

From: Jay Bollenbacher
Tenex Software Solutions, Inc

| Item # | Product Description | Quantity | Unit Price | Total |
|--------|---|----------|-------------|--------------|
| 1 | Hardware - 6th Generation iPad 9.7" 32GB, with charging block and 3' power cord | 90 | \$ 329.00 | \$ 29,610.00 |
| 2 | Hardware - Flip & Share Stand | 90 | \$ 90.00 | \$ 8,100.00 |
| 3 | Software - Precinct Central EPB Software License | 90 | \$ 450.00 | \$ 40,500.00 |
| 4 | Service - Apple DEP/Cisco MDM Registration & Management | 90 | Included | Included |
| 5 | Hardware - Wireless AirBallot Printer B532DN w/ extentions tray for up to 22" ballot and wireless network card. | 3 | \$ 759.00 | \$ 2,277.00 |
| 6 | Software (optional) - Election Response, helpdesk management system, with modile application | 1 | Included | Included |
| 9 | Service (optional) - Onsite Training - Train the Trainer (per day) | 1 | \$ 1,600.00 | \$ 1,600.00 |
| 10 | Hardware (optional) - 10' Apple Certified Lighting Cable | 25 | \$ 12.00 | \$ 300.00 |
| 12 | Hardware (optional) - Touchpad case (Black), hold 2 touchpads and misc accessories | 45 | \$ 50.00 | \$ 2,250.00 |
| 18 | Service - Shipping and Configuration | 90 | \$ 25.00 | \$ 2,250.00 |

Year 1 - Total Purchase Price: \$ 86,887.00

| Item # | Optional Add-On Items (not included in purchase price) | Quantity | Unit Price | Total |
|--------|---|----------|------------|--------------|
| 7 | Hardware (optional) - Epson TM-M30 Bluetooth Printer | 90 | \$ 269.00 | \$ 24,210.00 |
| 8 | Hardware (optional) - Large Case (Grey), holds 2 touchpads, 2 printers & misc accessories | 45 | \$ 120.00 | \$ 5,400.00 |
| 11 | Hardware (optional) - Small Case (Grey), holds 1 touchpad, 1 printer & misc accessories | 90 | \$ 120.00 | \$ 10,800.00 |
| 13 | Hardware (optional) - AirBallot Printer Case (B532DN) | 3 | \$ 600.00 | \$ 1,800.00 |

| Item # | Annual Software License & Maintenance Fees (after year 1) | Quantity | Unit Price | Total |
|--------|---|----------|------------|-------------|
| 14 | Software - Precinct Central EPB Software License (Beginning Jan 1, 2021, if purchased summer 2019) | 90 | \$ 100.00 | \$ 9,000.00 |
| 15 | Service - Apple DEP/Cisco MDM Registration & Management (Beginning Jan 1, 2021, if purchased summer 2019) | 90 | \$ 25.00 | \$ 2,250.00 |
| 17 | Software (optional) - Election Response, helpdesk management | 1 | Included | Included |

Estimated Reoccurring Annual License & Maintence Fees: \$ 11,250.00

Terms:

This quote is valid for 90 days and subject to change based upon contract terms and conditions or any change in configuration.



4402 W Laurel St, Suite 206 Tampa, FL
33607

Warren County, NY Quote

Date: **July 11, 2019**

To: Beth McLaughlin, Commissioner
William VanNess, Commissioner
Warren County, New York Board of Elections

From: Lena Santiago
Tenex Software Solutions, Inc

| Item | Product Description | Quantity | Unit Price | Total |
|------|---|----------|-------------|--------------|
| 1 | Hardware - 6th Generation iPad 9.7" 32GB, with charging | 90 | \$ 329.00 | \$ 29,610.00 |
| 2 | Hardware - Flip & Share Stand | 90 | \$ 90.00 | \$ 8,100.00 |
| 3 | Software - Precinct Central EPB Software License | 90 | \$ 450.00 | \$ 40,500.00 |
| 4 | Service - Apple DEP/Cisco MDM Registration & | 90 | Included | Included |
| 5 | Hardware - Wireless AirBallot Printer B432DN w/ tray kit, | 3 | \$ 543.00 | \$ 1,629.00 |
| 6 | Software (optional) - Election Response, helpdesk | 1 | Included | Included |
| 9 | Service (optional) - Onsite Training - Train the Trainer (per | 1 | \$ 1,600.00 | \$ 1,600.00 |
| 10 | Hardware (optional) - 10' Apple Certified Lighting Cable | 25 | \$ 12.00 | \$ 300.00 |
| 12 | Hardware (optional) - Touchpad case (Black), hold 2 | 45 | \$ 50.00 | \$ 2,250.00 |
| 18 | Service - Shipping and Configuration | 90 | \$ 25.00 | \$ 2,250.00 |

Year 1 - Total Purchase Price: \$ 83,989.00

| Item | Optional Add-On Items (not included in purchase price) | Quantity | Unit Price | Total |
|------|--|----------|------------|--------------|
| 7 | Hardware (optional) - Epson TM-M30 Bluetooth Printer | 90 | \$ 269.00 | \$ 24,210.00 |
| 8 | Hardware (optional) - Large Case (Grey), holds 2 | 45 | \$ 120.00 | \$ 5,400.00 |
| 11 | Hardware (optional) - Small Case (Grey), holds 1 touchpad, | 90 | \$ 120.00 | \$ 10,800.00 |
| 13 | Hardware (optional) - AirBallot Printer Case (B532DN) | 3 | \$ 600.00 | \$ 1,800.00 |

| Item | Annual Software License & Maintenance Fees (after year 1) | Quantity | Unit Price | Total |
|------|---|----------|------------|-------------|
| 14 | Software - Precinct Central EPB Software License | 90 | \$ 100.00 | \$ 9,000.00 |
| 15 | Service - Apple DEP/Cisco MDM Registration & | 90 | \$ 25.00 | \$ 2,250.00 |
| 17 | Software (optional) - Election Response, helpdesk | 1 | Included | Included |

Estimated Reoccurring Annual License & Maintenance Fees: \$ 11,250.00

Terms:

This quote is valid for 90 days and subject to change based upon contract terms and conditions or any change in

\$14 Million Capital Projects Grant Program

Voters Registered as of February 1, 2019

Revision Date 6/5/2019

| County | Total Enrollment | Planned Sites | \$15k per Planned Site | Remainder by Enrollment | Total Allotment |
|-------------|------------------|---------------|---------------------------|----------------------------|-----------------|
| Albany | 203,621 | 6 | \$ 90,000 | \$ 165,598 | \$ 255,598 |
| Allegany | 26,090 | 1 | \$ 15,000 | \$ 21,218 | \$ 36,218 |
| Broome | 129,448 | 3 | \$ 45,000 | \$ 105,275 | \$ 150,275 |
| Cattaraugus | 48,582 | 2 | \$ 30,000 | \$ 39,510 | \$ 69,510 |
| Cayuga | 49,324 | 3 | \$ 45,000 | \$ 40,113 | \$ 85,113 |
| Chautauqua | 80,314 | 3 | \$ 45,000 | \$ 65,316 | \$ 110,316 |
| Chemung | 52,963 | 1 | \$ 15,000 | \$ 43,073 | \$ 58,073 |
| Chenango | 29,614 | 1 | \$ 15,000 | \$ 24,084 | \$ 39,084 |
| Clinton | 48,799 | 1 | \$ 15,000 | \$ 39,686 | \$ 54,686 |
| Columbia | 46,393 | 3 | \$ 45,000 | \$ 37,730 | \$ 82,730 |
| Cortland | 30,924 | 1 | \$ 15,000 | \$ 25,149 | \$ 40,149 |
| Delaware | 29,431 | 1 | \$ 15,000 | \$ 23,935 | \$ 38,935 |
| Dutchess | 199,344 | 5 | \$ 75,000 | \$ 162,119 | \$ 237,119 |
| Erie | 638,300 | 37 | \$ 555,000 | \$ 519,106 | \$ 1,074,106 |
| Essex | 27,389 | 1 | \$ 15,000 | \$ 22,274 | \$ 37,274 |
| Franklin | 27,509 | 1 | \$ 15,000 | \$ 22,372 | \$ 37,372 |
| Fulton | 33,406 | 1 | \$ 15,000 | \$ 27,168 | \$ 42,168 |
| Genesee | 38,572 | 1 | \$ 15,000 | \$ 31,369 | \$ 46,369 |
| Greene | 33,028 | 1 | \$ 15,000 | \$ 26,860 | \$ 41,860 |
| Hamilton | 4,616 | 1 | \$ 15,000 | \$ 3,754 | \$ 18,754 |
| Herkimer | 40,638 | 1 | \$ 15,000 | \$ 33,049 | \$ 48,049 |
| Jefferson | 63,775 | 1 | \$ 15,000 | \$ 51,866 | \$ 66,866 |
| Lewis | 18,218 | 1 | \$ 15,000 | \$ 14,816 | \$ 29,816 |
| Livingston | 41,001 | 1 | \$ 15,000 | \$ 33,345 | \$ 48,345 |
| Madison | 43,049 | 1 | \$ 15,000 | \$ 35,010 | \$ 50,010 |
| Monroe | 486,942 | 7 | \$ 105,000 | \$ 396,012 | \$ 501,012 |
| Montgomery | 28,729 | 1 | \$ 15,000 | \$ 23,364 | \$ 38,364 |
| Nassau | 1,028,334 | 15 | \$ 225,000 | \$ 836,306 | \$ 1,061,306 |
| Niagara | 141,801 | 2 | \$ 30,000 | \$ 115,322 | \$ 145,322 |
| Oneida | 134,772 | 3 | \$ 45,000 | \$ 109,605 | \$ 154,605 |
| Onondaga | 318,011 | 6 | \$ 90,000 | \$ 258,627 | \$ 348,627 |
| Ontario | 74,670 | 3 | \$ 45,000 | \$ 60,726 | \$ 105,726 |
| Orange | 232,263 | 7 | \$ 105,000 | \$ 188,891 | \$ 293,891 |
| Orleans | 24,590 | 1 | \$ 15,000 | \$ 19,998 | \$ 34,998 |
| Oswego | 78,688 | 1 | \$ 15,000 | \$ 63,994 | \$ 78,994 |
| Otsego | 35,654 | 1 | \$ 15,000 | \$ 28,996 | \$ 43,996 |
| Putnam | 66,876 | 1 | \$ 15,000 | \$ 54,388 | \$ 69,388 |
| Rensselaer | 107,464 | 2 | \$ 30,000 | \$ 87,397 | \$ 117,397 |
| Rockland | 202,591 | 4 | \$ 60,000 | \$ 164,760 | \$ 224,760 |

| | | | | | |
|--------------------|-------------------|------------|---------------------|----------------------|----------------------|
| Saratoga | 162,883 | 3 | \$ 45,000 | \$ 132,467 | \$ 177,467 |
| Schenectady | 101,574 | 4 | \$ 60,000 | \$ 82,606 | \$ 142,606 |
| Schoharie | 20,551 | 1 | \$ 15,000 | \$ 16,713 | \$ 31,713 |
| Schuyler | 12,418 | 1 | \$ 15,000 | \$ 10,099 | \$ 25,099 |
| Seneca | 20,906 | 1 | \$ 15,000 | \$ 17,002 | \$ 32,002 |
| St. Lawrence | 65,404 | 1 | \$ 15,000 | \$ 53,191 | \$ 68,191 |
| Steuben | 60,272 | 1 | \$ 15,000 | \$ 49,017 | \$ 64,017 |
| Suffolk | 1,046,712 | 10 | \$ 150,000 | \$ 851,253 | \$ 1,001,253 |
| Sullivan | 52,327 | 1 | \$ 15,000 | \$ 42,556 | \$ 57,556 |
| Tioga | 33,333 | 1 | \$ 15,000 | \$ 27,109 | \$ 42,109 |
| Tompkins | 59,941 | 2 | \$ 30,000 | \$ 48,748 | \$ 78,748 |
| Ulster | 127,869 | 8 | \$ 120,000 | \$ 103,991 | \$ 223,991 |
| Warren | 44,328 | 1 | \$ 15,000 | \$ 36,050 | \$ 51,050 |
| Washington | 36,470 | 1 | \$ 15,000 | \$ 29,660 | \$ 44,660 |
| Wayne | 56,801 | 1 | \$ 15,000 | \$ 46,194 | \$ 61,194 |
| Westchester | 629,000 | 16 | \$ 240,000 | \$ 511,543 | \$ 751,543 |
| Wyoming | 25,045 | 1 | \$ 15,000 | \$ 20,368 | \$ 35,368 |
| Yates | 14,041 | 1 | \$ 15,000 | \$ 11,419 | \$ 26,419 |
| Bronx | 819,141 | 11 | \$ 165,000 | \$ 666,177 | \$ 831,177 |
| Kings | 1,607,640 | 18 | \$ 270,000 | \$ 1,307,435 | \$ 1,577,435 |
| New York | 1,181,425 | 7 | \$ 105,000 | \$ 960,810 | \$ 1,065,810 |
| Queens | 1,258,019 | 14 | \$ 210,000 | \$ 1,023,101 | \$ 1,233,101 |
| Richmond | 313,930 | 7 | \$ 105,000 | \$ 255,308 | \$ 360,308 |
| NYC | 5,180,155 | 57 | \$ 855,000 | \$ 4,212,831 | \$ 5,067,831 |
| Outside NYC | 7,515,608 | 188 | \$ 2,820,000 | \$ 6,112,169 | \$ 8,932,169 |
| Grand Total | 12,695,763 | 245 | \$ 3,675,000 | \$ 10,325,000 | \$ 14,000,000 |

E-Poll Books 1st Year Cost - including all equipment, training and 1st year software, registration and management \$86,887

\$10 Million Localities Grant based on total enrollment (Warren County's share) \$37,084
 \$14 Million Capital Projects Grant based on total enrollment (Warren County's share) \$51,050

TOTAL GRANT AWARDED \$88,134

TOTAL FOR FUTURE PURCHASES FROM GRANT MONEY \$ 1,247

\$10 Million Localities Grant Program*

Voters Registered as of February 1, 2019

*(Subject to the approval of the Director of Budget)

Revision Date

6/3/2019

| County | Total Enrollment | Planned Sites | \$15k per Planned Site | Remaining by Enrollment | Total Allotment |
|-------------|------------------|---------------|------------------------|-------------------------|-----------------|
| Albany | 203,621 | 6 | \$ 90,000 | \$ 101,444 | \$ 191,444 |
| Allegany | 26,090 | 1 | \$ 15,000 | \$ 12,998 | \$ 27,998 |
| Broome | 129,448 | 3 | \$ 45,000 | \$ 64,491 | \$ 109,491 |
| Cattaraugus | 48,582 | 2 | \$ 30,000 | \$ 24,203 | \$ 54,203 |
| Cayuga | 49,324 | 3 | \$ 45,000 | \$ 24,573 | \$ 69,573 |
| Chautauqua | 80,314 | 3 | \$ 45,000 | \$ 40,012 | \$ 85,012 |
| Chemung | 52,963 | 1 | \$ 15,000 | \$ 26,386 | \$ 41,386 |
| Chenango | 29,614 | 1 | \$ 15,000 | \$ 14,754 | \$ 29,754 |
| Clinton | 48,799 | 1 | \$ 15,000 | \$ 24,312 | \$ 39,312 |
| Columbia | 46,393 | 3 | \$ 45,000 | \$ 23,113 | \$ 68,113 |
| Cortland | 30,924 | 1 | \$ 15,000 | \$ 15,406 | \$ 30,406 |
| Delaware | 29,431 | 1 | \$ 15,000 | \$ 14,662 | \$ 29,662 |
| Dutchess | 199,344 | 5 | \$ 75,000 | \$ 99,313 | \$ 174,313 |
| Erie | 638,300 | 37 | \$ 555,000 | \$ 318,000 | \$ 873,000 |
| Essex | 27,389 | 1 | \$ 15,000 | \$ 13,645 | \$ 28,645 |
| Franklin | 27,509 | 1 | \$ 15,000 | \$ 13,705 | \$ 28,705 |
| Fulton | 33,406 | 1 | \$ 15,000 | \$ 16,643 | \$ 31,643 |
| Genesee | 38,572 | 1 | \$ 15,000 | \$ 19,216 | \$ 34,216 |
| Greene | 33,028 | 1 | \$ 15,000 | \$ 16,454 | \$ 31,454 |
| Hamilton | 4,616 | 1 | \$ 15,000 | \$ 2,300 | \$ 17,300 |
| Herkimer | 40,638 | 1 | \$ 15,000 | \$ 20,246 | \$ 35,246 |
| Jefferson | 63,775 | 1 | \$ 15,000 | \$ 31,773 | \$ 46,773 |
| Lewis | 18,218 | 1 | \$ 15,000 | \$ 9,076 | \$ 24,076 |
| Livingston | 41,001 | 1 | \$ 15,000 | \$ 20,427 | \$ 35,427 |
| Madison | 43,049 | 1 | \$ 15,000 | \$ 21,447 | \$ 36,447 |
| Monroe | 486,942 | 7 | \$ 105,000 | \$ 242,593 | \$ 347,593 |
| Montgomery | 28,729 | 1 | \$ 15,000 | \$ 14,313 | \$ 29,313 |
| Nassau | 1,028,334 | 15 | \$ 225,000 | \$ 512,314 | \$ 737,314 |
| Niagara | 141,801 | 2 | \$ 30,000 | \$ 70,645 | \$ 100,645 |
| Oneida | 134,772 | 3 | \$ 45,000 | \$ 67,143 | \$ 112,143 |
| Onondaga | 318,011 | 6 | \$ 90,000 | \$ 158,432 | \$ 248,432 |
| Ontario | 74,670 | 3 | \$ 45,000 | \$ 37,200 | \$ 82,200 |
| Orange | 232,263 | 7 | \$ 105,000 | \$ 115,713 | \$ 220,713 |
| Orleans | 24,590 | 1 | \$ 15,000 | \$ 12,251 | \$ 27,251 |
| Oswego | 78,688 | 1 | \$ 15,000 | \$ 39,202 | \$ 54,202 |
| Otsego | 35,654 | 1 | \$ 15,000 | \$ 17,763 | \$ 32,763 |
| Putnam | 66,876 | 1 | \$ 15,000 | \$ 33,317 | \$ 48,317 |
| Rensselaer | 107,464 | 2 | \$ 30,000 | \$ 53,538 | \$ 83,538 |
| Rockland | 202,591 | 4 | \$ 60,000 | \$ 100,930 | \$ 160,930 |

| | | | | | | | | |
|--------------------|-------------------|------------|-----------|------------------|-----------|------------------|-----------|-------------------|
| Saratoga | 162,883 | 3 | \$ | 45,000 | \$ | 81,148 | \$ | 126,148 |
| Schenectady | 101,574 | 4 | \$ | 60,000 | \$ | 50,604 | \$ | 110,604 |
| Schoharie | 20,551 | 1 | \$ | 15,000 | \$ | 10,238 | \$ | 25,238 |
| Schuyler | 12,418 | 1 | \$ | 15,000 | \$ | 6,187 | \$ | 21,187 |
| Seneca | 20,906 | 1 | \$ | 15,000 | \$ | 10,415 | \$ | 25,415 |
| St. Lawrence | 65,404 | 1 | \$ | 15,000 | \$ | 32,584 | \$ | 47,584 |
| Steuben | 60,272 | 1 | \$ | 15,000 | \$ | 30,027 | \$ | 45,027 |
| Suffolk | 1,046,712 | 10 | \$ | 150,000 | \$ | 521,470 | \$ | 671,470 |
| Sullivan | 52,327 | 1 | \$ | 15,000 | \$ | 26,069 | \$ | 41,069 |
| Tioga | 33,333 | 1 | \$ | 15,000 | \$ | 16,606 | \$ | 31,606 |
| Tompkins | 59,941 | 2 | \$ | 30,000 | \$ | 29,862 | \$ | 59,862 |
| Ulster | 127,869 | 8 | \$ | 120,000 | \$ | 63,704 | \$ | 183,704 |
| Warren | 44,328 | 1 | \$ | 15,000 | \$ | 22,084 | \$ | 37,084 |
| Washington | 36,470 | 1 | \$ | 15,000 | \$ | 18,169 | \$ | 33,169 |
| Wayne | 56,801 | 1 | \$ | 15,000 | \$ | 28,298 | \$ | 43,298 |
| Westchester | 629,000 | 16 | \$ | 240,000 | \$ | 313,366 | \$ | 553,366 |
| Wyoming | 25,045 | 1 | \$ | 15,000 | \$ | 12,477 | \$ | 27,477 |
| Yates | 14,041 | 1 | \$ | 15,000 | \$ | 6,995 | \$ | 21,995 |
| Bronx | 819,141 | 11 | \$ | 165,000 | \$ | 408,094 | \$ | 573,094 |
| Kings | 1,607,640 | 18 | \$ | 270,000 | \$ | 800,923 | \$ | 1,070,923 |
| New York | 1,181,425 | 7 | \$ | 105,000 | \$ | 588,583 | \$ | 693,583 |
| Queens | 1,258,019 | 14 | \$ | 210,000 | \$ | 626,742 | \$ | 836,742 |
| Richmond | 313,930 | 7 | \$ | 105,000 | \$ | 156,399 | \$ | 261,399 |
| NYC | 5,180,155 | 57 | \$ | 855,000 | \$ | 2,580,741 | \$ | 3,435,741 |
| Outside NYC | 7,515,608 | 188 | \$ | 2,820,000 | \$ | 3,744,259 | \$ | 6,564,259 |
| Grand Total | 12,695,763 | 245 | \$ | 3,675,000 | \$ | 6,325,000 | \$ | 10,000,000 |

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Board of Elections

DATE: July 22, 2019

- (a) Purpose of Request: **Purchase and Contract with Tenex Software Solutions**
- (b) Details: **To enter into a 3 year Contract for the Purchase of 90 Tenex Electronic Poll Book Computers including 6th Generation iPad 9.7" 32GB, with charging block and 3' power cord, Hardware - Flip & Share Stand, Software - Precinct Central EPB Software License, Service - Apple DEP/Cisco MDM Registration & Management, Hardware - Wireless AirBallot Printer B532DN w/extensions tray for up to 22" ballot and wireless network card, Service - Onsite Training - Train the Trainer, Hardware - Touchpad Case (Black) hold 2 Touchpads and misc accessories \$86,887.00**

To be reimbursed by two (2) Grants issued by the State - \$14,000,000 Caputal Projects Grant of which Warren County will receive \$51,050 and a \$10,000,000 Localities Grant of which Warren County will receive \$37,084. Totaling up to \$88,134.00

The first year is included in above quote - After year 1 - Annual Licensing Fee - Software - Precinct Central EPB Software License, Service - Apple DEP/Cisco MDM Registration & Management - \$11,250

- (c) Previous Resolution Number:
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **Source of Funding to be determined by the Finance Committee and Board of Supervisors.**

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

DO YOU KNOW ABOUT... EARLY VOTING?

2019

What if I am going
to be out of town?

Apply for an
Absentee Ballot

<https://warrencountyny.gov/boe/>

or call the Board of
Elections

How can I find
time to Vote?

For the first time
in New York State
ALL Registered
Voters can vote
in-person before
Election Day

I
Voted!

Warren County Early Voting Dates and Hours of Operation

(518) 761-6456 or (518) 761-6457

1340 State Rte. 9 – Human Services Building 3rd Floor

Saturday October 26th 9:00am to 2:00pm

Sunday October 27th 9:00am to 2:00pm

Monday October 28th 9:00am to 8:00pm

Tuesday October 29th 9:00am to 5:00pm

Wednesday October 30th 9:00am to 8:00pm

Thursday October 31st 9:00am to 5:00pm

Friday November 1st 9:00am to 5:00pm

Saturday November 2nd 9:00am to 2:00pm

Sunday November 3rd 9:00am to 2:00pm

If you vote during the early voting period, you are not eligible to vote on Election Day